

Washington County Project Development Board

April 7th, 2008

A meeting of the Washington County Project Development Board was held in the Conference Room of The Opera House, in Washington County, Springfield, KY at 8:000 am. Present were the following board members: Circuit Clerk George Graves, Magistrate Hal B. Goode, Circuit Judge Douglas George, Chairperson Judge/ Executive John A. Settles, Vance Mitchell with the AOC. AOC Director Jason Nemes and Kentucky Bar Association Appointee James L. (Jimbo) Mattingly were absent.

Also present, PDB Secretary Sheila D. Smith, Mike Carroll with Brandstetter Carroll, Pete Hubbard and David Sumner with Codell Construction, and Brad Smith.

The meeting was called to order at 8:05 am, and a quorum was declared.

Minutes Approval

A motion was made by Mr. Goode and seconded Mr. Graves to accept the March 3rd minutes as written. The motion carried.

Bill Payment

Mr. Vance Mitchell reported that the board had two payments to Approve. The first payment requisition totaling \$494,620.11 will pay Codell Construction and the contractors. The second requisition in the amount of \$9668.30 will pay Brandstetter Carroll. Mr. Mitchell reported that the budget office at the AOC has approved the bills. A motion was made by Mr. Goode and seconded by Mr. Graves to pay the bills that were submitted. The motion passed.

Next Meeting Date

The next board meeting will be on Monday, May 5th, 2008 at 8:00 am in The Opera House conference room.

Construction Update

Mr. Sumner gave an oral report regarding the status of the construction of the justice center. A copy of his report follows the minutes. There was some discussion regarding the terrazzo finish. The board was unable to make a decision, they asked Vance Mitchell to bring back more information to the next meeting. Codell Construction received the pricing for the bid package that was released. The package included wainscoting, tile and terrazzo, the dollar amount was \$115,705.00. There was no action taken. Bid packages for the parking lot have not been returned.

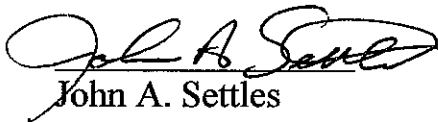
Brandstetter Carroll:

The board selected Formica 7759-43(cherry) as the interior color of the elevator. There was some discussion regarding the plaza stamp design and color. There was no action taken. Mr. Carroll had met with Circuit Clerk Graves to discuss some minor changes in his office space. The cupola dome chosen by the board was copper. However, that color was not listed in the bid process. The price difference for that change is \$1436.00. The PDB will pay the difference out of the project fund.

The roofing color ordered by the architect had not been approved by PDB. Therefore, Brandstetter Carroll agreed to pay the difference so that the board could have the color roof they chose.

Adjournment

The meeting adjourned at 9:05 am with a motion made by Mr. Goode.



John A. Settles
Chairperson
Washington Co. PDB



Sheila D. Smith
Secretary
Washington Co. PDB